

# **Cole Library Board of Trustees**

**Meeting: September 16, 2014**

**8:30 a.m.**

**Byerly Room**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
    - 1. Election of Officers
  - B. Public Librarian
    - 1. Year End Report
    - 2. Summer Highlights
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Goals for the Year
  - B. Policies to Review:
    - 1. Personnel Policy

Next meeting date: Tuesday, October 21, 2014